

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 09, 2006
Secretary of State**

DOCUMENT# P99000041753

Entity Name: G INVESTMENTS IN U.S. INC.

Current Principal Place of Business:

1545 N.E. 151 TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1545 N.E. 151 TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0920958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES, NANCY
1545 N.E. 151 TERRACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEORGES, MIGUEL
Address: 1545 N.E. 151 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: GEORGES, NANCY
Address: 1545 N.E. 151 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GEORGES, MIGUEL
Address: 1545 NE 151 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Change (X) Addition
Name: GEORGES, NANCY
Address: 1545 NE 151 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL GEORGES

D

07/09/2006

Electronic Signature of Signing Officer or Director

_____ Date